

**TheHOMEConsortium  
BoardofDirectorsMeeting  
Thursday,February20,2003,9:00A.M.  
WaukeshaCountyAdministrationCenter  
1320PewaukeeRoad,Room355/359  
Waukesha,Wisconsin53188**

**AGENDA**

1. CalltoOrder
2. MinutesfromDecember2002boardmeeting
3. PublicCommentPeriod
4. Approvalof2003HOMEConsortiumBoardOfficers
5. FundBalanceReport
6. ReallocationofFunds
7. DistributionofUnallocatedFunds
8. RFP'sforavailableCHDOReserveFunds
9. IntroductionofNewProposals
10. ActiononProposalspreviouslyIntroduced
11. AllocationofProgramIncomeforCountyPrograms
12. ConsultingContractsfor2003andAdministrationofProgramsunderCountyAllocations
13. PipelineActivityReports
  - DPAProgram
  - RehabPrograms
  - HBCPrograms
  - AffordableHousingInventory
14. ApprovedProject/ProgramUpdates/Revisions
  - CountyProjects
  - PhoenixHeights -WaukeshaCounty
  - ForestGlen -OzaukeeCounty
  - CityofJefferson -JeffersonCounty
  - CACRentalProject -JeffersonCounty
  - FriendsOfAbusedFamilies -WashingtonCounty
  - HartfordCDAElderlyProject -WashingtonCounty
  - HighlandSouth -WaukeshaProject
15. ConsortiumActivitiesinthePressorMunicipalNewsletters
16. Adjournment

InaccordancewiththeAmericanswithDisabilitiesAct,personsrequiringanymeansofhandicap accessibilityforthismeetingmustcontactGlenLewinskiat548 -7921(FAX896 -8510)atleast48 hourspriortothemeeting.